



AGENDA
CITY OF HUNTINGTON BEACH
FINANCE BOARD
WEDNESDAY, NOVEMBER 14, 2007 AT 6:00PM
CIVIC CENTER, LOWER LEVEL, ROOM B-8

1) CALL TO ORDER:

Chair Falzon, Vice Chair Geddes, Members: Garcia, Jones, King, and Lograsso

2) PUBLIC COMMENTS:

The Finance Board welcomes public comments on all items on this agenda or of community interest. We respectfully request that this public forum be utilized in a positive and/or constructive manner. Please focus your comments on the issue or problem that you would like to bring to the attention of the Finance Board. Three (3) minutes per person, time may not be donated to others. No action can be taken by the Finance Board on this date unless agendized. This is the time to address the Finance Board regarding items of interest or on agenda items other than public hearings.

3) APPROVAL OF MEETING MINUTES:

October 10, 2007

4) STAFF REPORTS/BUSINESS ITEMS:

a) Chairman's Update

b) New City Administrator

c) Long Term Financial Plan

Dan Villella to discuss the status of the Long Term Financial Plan.

d) Bi-Monthly Meetings With the Finance Board Chair

Beginning in January, the soon to be Mayor, Debbie Cook, would like to hold bi-monthly meetings with the commission, board, committee, and citizen group chairs. If the chair is unavailable, she would like the vice chair or another representative to attend in their place. The first of these meeting is tentatively scheduled for Wed., Jan. 9 at 4:00 PM in room B-8. Subsequent meetings will also be at the same time on the 2nd Wednesday of the months of March, May, July, Sept., and November.

e) Annual Report

- Vehicle Replacement Administrative Regulation
- Neighborhood Improvement Districts
- Long Term Financial Plan
- Grants/eCivis

5) OPEN/CLOSED ITEM LIST (attached):

A review of Action Items continued from prior Finance Board meetings.

6) COMMENTS FROM BOARD MEMBERS

7) INFORMATION ITEMS:

Municipal Code Updates: October 17, 2007 and October 31, 2007

ADJOURNMENT - To 6:00 P.M., Wednesday, December 12, 2007, Civic Center, Lower Level, Room B-8

2007 FINANCE BOARD MEETING DATES			
January 10	February 21	March 14	April 11
May 9	June 13	July 11-Cancelled	August 8
September 12	October 10	November 14	December 12